

# The Brookfield Library

182 Whisconier Road, Brookfield, CT 06804  
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[www.brookfieldlibrary.org](http://www.brookfieldlibrary.org)

Board of Trustees Meeting  
Wednesday, March 28, 2012  
7:30 p.m. in the Community Room

## **Agenda**

1. Call to order
2. Public Comment
3. Additions to the Agenda
4. Approval of March 7, 2012 minutes
5. Treasurer's Report
6. Director's Report
7. Old Business
  - a. Brookfield Library Foundation Report
  - b. Space Planning
  - c. Library Identification Road Sign
  - d. Nomination for Board vacancy
  - e. Town Facilities Planning Committee
  - f. Policy review calendar, include Long Range/Technical Plan
  - g. Budget presentation to Board of Finance
8. New Business
  - a. Historic District Commission letter
  - b. Review of Policy 100: Borrower Registration & Library Cards (K. Schilling)
  - c. Review of Policy 110: Patron Behavior (J. Messer)
  - d. Financial Review Committee (Policy 700) appointment
9. Announcements

Adjourn